

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, November 19, 2003

6900 Atmore Drive, Richmond, Virginia

- I. Board Chairman (Mr. Hester)**
 - 1) Approval of September Board Minutes
 - 2) Board Committee Assignments for 2004
 - 3) Review/Approval of Proposed 2004 Board Meeting Dates
- II. Public/Other Comment**
- III. Liaison Committee Report (Mr. Hester for Mr. Proffitt)**
 - 1) Review of November 18, 2003, Committee Meeting
- IV. Administration Committee Report (Mr. Cahill)**

No Items to be Discussed
- V. Correctional Services/Policy & Regulations Committee Report (Ms. Maxey)**

Compliance and Accreditation Unit

Certifications Section:

- 1) **State Facilities**
 - a) James River Correctional Center
 - b) St. Brides Correctional Center
 - c) Wise Correctional Field Unit #18
- 2) **Community Correctional Facility and Local Jail Certifications**
 - d) Altavista Town Lockup (100% compliance)
 - e) Buckingham County Lockup (100% compliance)
 - f) Dickenson County Jail
 - g) Franklin County Jail (100% compliance)
 - h) Gloucester County Jail (100% compliance)
 - i) Halifax Adult Detention Center (BRRJ)
 - j) Henrico County Jail East (100% compliance)
 - k) Madison County Lockup (100% compliance)
 - l) Martinsville City Jail/Annex (100% compliance)
 - m) Northampton County Jail
 - n) Vinton Town Lockup (100% compliance)
 - o) Probation & Parole District #6 (Suffolk)
 - p) Probation & Parole District #20 (Bedford)
 - q) Probation & Parole District #2 (Norfolk)
 - r) Probation & Parole District #11 (Winchester)
 - s) Probation & Parole District #29 (Fairfax)

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Compliance and Accreditation Unit

Local Facilities Section:

3) Local/Regional Jail Motions

- t) Suggested Board Motion to Approve Suspension of Certain 2003 Unannounced Inspections
- u) Suggested Board Motion to Approve Community-Based Corrections Plans for Prince William-Manassas Adult Detention Center
- v) Suggested Board Motion to Approve Request for State Jail Construction Funding for Prince William-Manassas Adult Detention Center
- w) Suggested Board Motion to Approve Request for Construction Standard Modification for Prince William-Manassas Adult Detention Center

4) Local/Regional Jail Inspections (For Informational and Review Purposes Only – No Action Required)

- x) Accomack County Jail
- y) Albemarle/Charlottesville Regional Jail
- z) Amherst County Jail (100% compliance)
- aa) Augusta County Jail
- bb) Blacksburg Town Lockup (100% compliance)
- cc) Brunswick County Jail
- dd) Buchanan County Jail
- ee) Clarke/Frederick/Winchester Regional Jail
- ff) Dickenson County Jail
- gg) Fairfax County Mt. Vernon Lockup (100% compliance)
- hh) Fairfax County Mason Street Lockup (100% compliance)
- ii) Halifax County Adult Detention Center (Blue Ridge Regional Jail)
- jj) Hampton Roads Regional Jail (100% compliance)
- kk) Lee County Jail
- ll) Montgomery County Jail (100% compliance)
- mm) New River Valley Regional Jail
- nn) Northampton County Jail
- oo) Peumansend Creek Regional Jail (100% compliance)
- pp) Roanoke City Jail
- qq) Roanoke County Jail (100% compliance)
- rr) Rockbridge Regional Jail
- ss) Shenandoah County Jail
- tt) Tazewell County Jail
- uu) Wise County Jail

5) Policy & Regulations

No Items to be Discussed

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VI. Other Business (Mr. Johnson)

VII. Closed Session

VIII. Board Member Comment

IX. Future Meeting Plans

Upon approval of the 2004 Proposed Meeting Schedule:

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
January 13, 2004, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond,
Virginia, **January 13, 2004, 1:00 p.m.**

Administration Committee, Room 3065, 6900 Atmore Drive, Richmond, Virginia,
January 14, 2004, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
January 14, 2004, 10:00 a.m.

X. Adjournment